

**INSURANCE & SAFETY COMMITTEE MINUTES
MAY 3, 2016**

SIGN IN

**GERALD WILLIAMS
TIM ELLIOTT
BILL DAVIS
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER**

**BOB PICKERELL
DON THOMPSON
WALMER SCHMIDTKE
NIKKI PETRILLO
ED HAGNAUER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS TURNED OVER TO KOZER TO DISCUSS THE EMPLOYEES ASSISTANCE PROGRAM FOR 5/1/16-4/30/17.

KOZER STATED THAT ITEMS 1 AND 2 WILL BE POSTPONED TILL NEXT WEEK DUE TO ILLNESS OF THE ATTORNEY.

KOZER STATED THAT WE HAVE HAD THE EMPLOYEES ASSISTANCE PROGRAM FOR YEARS; THE EMPLOYEE OR A FAMILY MEMBER CAN GO THE CONSOLING SESSION FREE OF CHARGE AND IT IS COMPLETELY CONFIDENTIAL; THE COST FOR THE PROGRAM WOULD BE \$4,036.45 FOR THE YEAR AND THE COST HAS BEEN THE SAME SINCE 2012.

MOTION BY DAVIS, SECOND BY WILLIAMS TO APPROVE THE EMPLOYEE ASSISTANCE PROGRAM CONTRACT. MOTION CARRIED.

MOTION BY SCHMIDTKE, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY ELLIOTT TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY SCHMIDTKE TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.